

Recent AML trends and regulatory regime for Designated Non Financial Businesses and Professionals

Date: Saturday, 26 Jan 2019 (*Enrollment Closing Date: Wed, 23 Jan 2019*)
Time: 2:30pm – 5:00pm (2:15pm Registration)
Venue: Lecture Theatre, PolyU WK Campus – Hong Kong Community College
Address: 9 Hoi Ting Road, Yau Ma Tei, Kowloon (Yau Ma Tei MTR Station, Exit B)
Fee: \$200 for AIA members; \$250 for Non-members **CPD Units:** 2.5 units
Remark: Beverages will be provided **Language:** Chinese

This course will discuss the Driving forces, Vulnerability, Typologies, Compliance requirements relating to DNFBP. Key coverages are:

1. FATF Mutual Evaluation – the global driving force
2. Key regulatory provisions and changes
3. Stages of Money Laundering
4. Red Flag Indications of:
 - Legal & Accountancy professionals
 - Trusts & Company Service Providers
 - Real Estate Agents & Precious Stone Business
5. Measures to discharge regulatory duties

Speaker:

Mr. Jason Wong

He is the Managing Principal of GRC Chamber, an Independent Compliance House serving financial institutions and listed corporations on matters of corporate governance, risk management and compliance, including a series of SFC licensed corporations, SVF issuer under HKMA and private equity/asset management firms.

Registration Form – 26 Jan 2019

Name:		Membership No:	
Telephone No:		Email:	
No of tickets:	AIA Members	Non-members	
Cheque No.:	Bank:	Total HK\$	
<input type="checkbox"/> I have deposited the seminar fee on _____ (DD/MM) *Please fax (2845 7495) or email (abyyuen@aiahkbranch.com) the Bank in slip together with the enrolment form to AIA Hong Kong Branch. Bank Name: DBS Bank [Account Number: 016-202-0230613167] Bank Account Name: The Association of International Accountants - Hong Kong Branch			
Please tick the appropriate box whether receipt is required.		Signature:	
<input type="checkbox"/> Yes <input type="checkbox"/> Not Required			

Terms and Conditions:

- I have read the booking conditions below and agree to abide by them
- Due to limited space, registration will be accepted on a first-come-first-served basis and payment must be paid before the closing day of the event
- Confirmation will be sent by Email on closing day
- If you have to cancel or transfer, the full fee will be transferred to a future event, provided notice is received not less than 3 days prior to the event. If you cancel or transfer later than this, the full fee will be charged to that event and no refund can be made.
- Cheques should be made payable to: **The Association of International Accountants – Hong Kong Branch**
- Please return the completed form to: **The Association of International Accountants – Hong Kong Branch**

Tel: (852) 2845 4982

Room 2007, 20/F, King Palace Plaza, 52A Shatsui Road, Tsuen Wan, Hong Kong
 Fax: (852) 2845 7495

Enquiries: abyyuen@aiahkbranch.com